

09/30/08

2A
Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, AUGUST 26, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 10:50 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

4.A MOTION was made by Caserta, seconded and carried with McLeod abstaining (domestic partner has a source of income from Charities Housing, involved with the Belovida Senior Apartment Project), that, per the Housing and Community Services Division Manager (08/19/08), the Agency **note and file** the informational memo entitled, "Report on actions taken during the City Council/Redevelopment Agency recess from July 16, 2008 to August 18, 2008."

4.B MOTION was made by Caserta, seconded and unanimously carried, that, per the Housing and Community Services Division Manager (08/19/08), the Agency **note and file** the informational memo entitled, "Groundbreaking Ceremony for the Belovida Senior Apartment Project".

7.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Agency General Counsel (08/22/08), the Agency set September 16, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

10.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 10:52 pm to Tuesday evening, September 16, 2008 at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____

Secretary

APPROVE: _____

Chairperson